

MINUTES

Special Meeting of the Executive Committee of the Royal Canadian Legion, Carman Branch #18

Held in the parking lot of Carman Branch
July 12, 2021

1. CALL TO ORDER

- 1.1 Comrade President Michael Downs called the meeting to order at 7:00 pm.

2. MINUTES OF THE LAST MEETING – JULY 5, 2021

- 2.1 Being a Special Meeting to discuss the proposed addition of a patio to the Branch premises, the minutes of the July 5, 2021 meeting of the Executive were not read or discussed.

3. PATIO COMMITTEE

- 3.1 The patio committee consists of Comrades Kyrke Nussey, Don Lemon, Harley Shepherd, and Brian Maxwell.
- 3.2 Discussion at the July 5, 2021 meeting resulted in the patio committee reviewing the dimensions of the proposed patio.
- 3.3 Comrades Lemon, Shepherd, and Maxwell reported:
 - a. that temporary fencing had been obtained from the Dufferin Agricultural Society and placed on the approximate footprint of the patio as originally proposed;
 - b. that tables had been placed within the fenced area to determine whether or not the dimensions should be extended to create sufficient space for tables and patrons; and

- c. the patio committee recommends the proposed patio footprint be extended another two (2) feet to the east.
- d. Comrade Lemon reported that he had obtained prices from Carman Home Hardware for:
 - i. plastic patio chairs similar to those used at the Golf Course;
 - ii. four (4) foot plastic tables; and
 - iii. six (6) foot plastic tables.
- e. Comrade Shepherd reported that he met with Kim MacLellan, Coordinator of Planning Services, Carman-Dufferin Planning District and Tyler King, Economic Development Officer on July 12, 2021. Ms. MacLellan and Mr. King advised:
 - i. The zoning bylaw requires fences in front of commercial and residential properties to be no more than 2.5 feet high unless a variance is obtained;
 - ii. The Town of Carman's next meeting to review planning issues is scheduled for September 13, 2021;
 - iii. If the Legion submits an application for a variance within the next week, Ms. MacLellan would endeavour to arrange a meeting sooner, but she will be on holidays starting in early August;
 - iv. The noise bylaw provides that the patio will need to be closed by 11:00 PM to comply with the bylaw, but council can approve it remaining open later for events provided application is made well ahead of time; and
 - v. The Town of Carman would not likely take any issue with operating a temporary patio within the confines

of the fencing obtained from the Dufferin Agricultural Society.

I. MOTION – RE: Application for Variance

Moved by: Comrade Harley Shepherd

Seconded by: Comrade Melanie Cox

- A. That the Royal Canadian Legion, Carman Branch #18 apply to the Town of Carman or Carman-Dufferin Planning District for a variance to allow the construction of a fence of no more than eight (8) feet in height to enclose the proposed patio;*
- B. That the application state the proposed dimensions of the patio, same being from the southeast corner of the building easterly approximately twenty-seven (27) feet, thence northerly approximately thirty-three (33) feet, and thence westerly back to the building;*
- C. That the application fee of \$350.00 be paid to the Town of Carman or Carman-Dufferin Planning District; and*
- D. That Comrade Harley Shepherd be instructed and authorized to proceed with and sign the application on behalf of the Royal Canadian Legion, Carman Branch #18.*

CARRIED

II. MOTION – RE: Application for a temporary patio

Moved by: Comrade Harley Shepherd

Seconded by: Comrade Shane Houser

- A. That the Royal Canadian Legion, Carman Branch #18 apply to the Town of Carman and the Liquor, Gaming, and Cannabis Authority of Manitoba for a permit to operate a temporary patio during the entire months of August and September, 2021;*
- B. That the temporary patio operate within the currently constituted temporary fencing obtain from the Dufferin*

Agricultural Society, subject to such modifications as may be deemed necessary by the Clubroom Manager; and

C. That Comrade Brian Maxwell be instructed and authorized to make the application as set out herein.

CARRIED

4. ADJOURNMENT

Moved by: Comrade Melanie Cox

Seconded by: Comrade Jeff Hall

That the Special Meeting of the of the Executive Committee of the Royal Canadian Legion, Carman Branch #18 adjourn at 7:20 PM.

CARRIED

PRESIDENT



MICHAEL DOWNS

SECRETARY



MINDY POULTON